

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002137

FILED
Aug 18, 2009
Secretary of State

Entity Name: THE NANTUCKET COVE TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7016 SW 48TH LANE
MIAMI, FL 33155 US

New Principal Place of Business:

3261 GIFFORD LANE
MIAMI, FL 33133 US

Current Mailing Address:

7016 SW 48TH LANE
MIAMI, FL 33155 US

New Mailing Address:

3261 GIFFORD LANE
MIAMI, FL 33133 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CALDWELL, J. ALEXANDER
7016 SW 48TH LANE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SMITH, TODD
3261 GIFFORD LANE
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TODD B. SMITH

08/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: CALDWELL, J. ALEXANDER
Address: 7016 SW 48TH LANE
City-St-Zip: MIAMI, FL 33155

Title: PD () Delete
Name: CERENGHINI, ALEX
Address: 3283 SW GIFFORD LN
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: STUHR, CHARLES
Address: 3281 SW GIFFORD LN
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, B. TODD
Address: 3261 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

Title: TREA (X) Change () Addition
Name: CERENGHINI, ALEX
Address: 3283 SW GIFFORD LN
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD B. SMITH

PRES

08/18/2009

Electronic Signature of Signing Officer or Director

Date